

**ROAD AND BRIDGE COMMITTEE  
MEETING MINUTES  
May 29, 2019**

Chairman Tom Fraase called the meeting of the Road & Bridge Committee to order at 6:30 A.M. on Wednesday, May 29, 2019 at the Sangamon County Highway Department. The following committee members were present: Craig Hall, Clyde Bunch, Lori Williams and Brad Miller. Committee member David Mendenhall was absent and excused. Committee member Jeff Thomas was absent. Also present were County Board Member Todd Smith and County Engineer and minute recorder Brian Davis.

A motion made by Bunch, seconded by Williams to approve the minutes of the April 24, 2019 meeting of the Road & Bridge Committee. Motion passed.

Reports of FY 2019 expenditures were passed around for review. Reports were of previously approved expenses and expenses under the threshold for approval. A motion was made by Williams and seconded by Hall to approve the report. Motion passed.

**Resolutions:**

- a. A resolution approving a joint agreement with the Illinois Department of Transportation for improvements to CH 23 – Spaulding Orchard Road and CH 31 – South Williamsville Road along with designation of CH 23 from IL Route 4 to CH 18 – Curran Road as a Class III Truck Route was presented to the committee. Davis explained that this was the standard IDOT agreement for cost sharing between IDOT and Sangamon County for a federally funded project. Davis added that after federal funds and state funds, the County share of the project is estimated at \$87,000 for the estimated \$2,131,000 project. A motion was made by Bunch, seconded by Miller to recommend approval to the County Board. Motion passed unanimously.
- b. A resolution approving an engineering contract for the replacement of the Sangamon-Morgan County Line Rd structure in Island Grove Township was presented to the committee. Davis explained that WHKS & Company was selected to perform the engineering for the replacement structure at a cost of \$97,950. A motion was made by Hall, seconded by Williams to recommend approval to the county board. Motion passed unanimously.
- c. A resolution approving the application for FY 2021 High Risk Rural Road funds was presented to the committee. Davis explained that the Illinois Department of Transportation approached Sangamon County as part of a pilot study with Champaign County and Peoria County to increase the number of applications. Davis informed the committee members that Sangamon County was a regular applicant for this program and had been successful with applications on Cardinal Hill Road, Waverly Road, Mechanicsburg-Illiopolis Road, and Farmingdale Road. Davis informed the committee that the intent was to apply for funding to add asphalt shoulders to Waverly Road from New Berlin to IL Route 104 as a result of multiple roadway departure accidents. A motion was made by Hall and seconded by Williams to specify the CH 10 project on the resolution for application. Motion passed unanimously. A motion was made by Hall, seconded by Bunch to recommend approval to the county board. Motion passed unanimously.

**Committee Approvals:**

Chairman Fraase then announced that we were in the committee approval portion of the agenda and the first order of business was approval of purchase orders. Bunch moved that Approval of Purchase Orders items I – IX be consolidated. The motion was seconded by Williams. Motion passed. Davis then introduced the nine items, including:

- i. Drake-Scruggs Equipment in the amount of \$10,000 for annual inspection and repairs to bucket truck and miscellaneous vehicle and equipment parts.
- ii. Lindsey Electric in the amount of \$10,000 for various on-call emergency electrical services.
- iii. Purchase Order in the amount of \$29,500 for pavement repair work on CH 16 & CH 19.
- iv. Louis Marsch in the amount of \$70,625.00 for various township FY19 estimates approved in April by county board.
- v. P.H. Broughton in the amount of \$30,000 for various township FY19 estimates approved in April by county board.
- vi. Coady Supply Co., Inc. in the amount of \$15,000 for various township FY19 expenses approved in April by county board.
- vii. P.H. Broughton in the amount of \$59,995 for various township FY19 contract maintenance expenses approved in April by county board.
- viii. Woodside Township in the amount of \$25,000 for FY19 labor and equipment reimbursement from approved IDOT estimate.
- ix. Auburn Township in the amount of \$10,000 for FY19 labor and equipment reimbursement from approved IDOT estimate.

Chairman Fraase then asked if there were any questions on the proposed purchase orders. Williams motioned for approval of the items as consolidated. Hall seconded that motion. The motion passed with Miller voting present on item viii.

Chairman Fraase then noted that then next order of business was to consider disposal of Asset #33, a 1998 International 9100 Series Road Tractor. Davis added that a replacement had been approved by the committee at the April meeting. The replacement had been received and was in service. Davis proceeded to explain that parts were getting difficult to find for the 1998 International and that Fleet Maintenance was unable to get parts to repair an ABS sensor light that was active and with the light on, the vehicle was not able to pass inspection. Hall moved to approve the disposal of Asset #33 with Miller seconding the motion. Motion passed.

**Old Business:**

None

**New Business:**

None

**Public Comment:**

None

The next County Board meeting is scheduled for June 11, 2019.

The next Road & Bridge Committee meeting is scheduled for June 26, 2019.



A motion was made to adjourn by Williams and seconded by Miller. Motion carried and the meeting adjourned at 6:54 AM.

APPROVED